



Board of Trustees Meeting - June 22, 2020

138th Meeting

WebEx - Details provided via email

Mary Ellen Pisanelli - Chair, Alfred A. Baker - Vice Chair

Stephen P. Ciucci, Jeffrey C. Cole, Daniel J. Guttman, Patrick J. Kenney, Will Lucas - Trustees

Eleanore Awadalla, Richard Walinski - Trustees / Kyle D. Bergen, Rebecca K. Dangler - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees



Meeting Book - Board of Trustees Meeting - June 2020

Agenda

1. Call to Order

2. Roll

3. Meeting Minutes

A. Board Meeting Minutes

- - Board of Trustees Meeting - April 13, 2020
- - Board of Trustees Special Meeting - May 1, 2020
- - Board of Trustees Special Meeting - June 8, 2020
- - Board of Trustees Special Meeting - June 11, 2020
- - Board of Trustees Special Meeting - June 12, 2020
- - Board of Trustees Special Meeting - June 15, 2020

B. Committee Meeting Minutes

- - Clinical Affairs Committee Meeting - April 13, 2020
- - Academic and Student Affairs Committee Meeting Minutes - April 13, 2020
- - Finance and Audit Committee Meeting - April 13, 2020
- - Trusteeship and Governance Committee Meeting - April 13, 2020
- - Privileging and Credentialing Sub-Committee Meeting - May 11, 2020
- - Nominating Committee Meeting Minutes - June 15, 2020

4. Consent Agenda

- - UTMC June 2020 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee
- - Posthumous Degree for Bachelor of Arts degree with a major in Liberal Studies for Mr. Carmen Williamson
- - Resolution 20-06-11: Fiscal Year 2021 Temporary Operating Budget
- - Resolution 20-06-12: Approval to Reduce the Non-Ohio Resident Surcharge for Students Enrolled in College of Law JD Program
- - Internal Audit Charter
- - Personnel Action Report for June 2020
- - Resolution 20-06-13: Approval of Diversity and Inclusion Strategic Plan
- - Resolution 20-06-14: Reappointment of National Trustee Roy V. Armes
- - Resolution 20-06-15: Reappointment of National Trustee Birdel F. Jackson, III
- - Emeritus Trustee Recommendation

5. President's Report

- - Dashboard

6. Chair's Report

- - Proclamation 20-06-16: Kyle D. Bergen
- - Proclamation 20-06-17: Jeffrey C. Cole

7. Committee Reports

8. Executive Session, if needed

9. Other Business

10. Adjournment